

**SITE PLAN COMMITTEE
MAY 13, 2008**

1. ROLL CALL

The meeting was called to order at 4:01 p.m. Committee members present were Chair Jeff Evans, Bob Breslau, Casey Lee and Harry Venis. Also present were Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Planner Lise Bazinet, Chief Landscape Inspector Chris Richter, Planning Aide Carlo Galluccio, and Secretary Janet Gale recording the meeting. Vice-Chair Sam Engel, Jr., was absent.

2. APPROVAL OF MINUTES: March 25, 2008
April 8, 2008

Mr. Venis made a motion, seconded by Mr. Breslau, to approve the minutes of March 25th and April 8, 2008. In a voice vote, with Vice-Chair Engel being absent, all voted in favor. **(Motion carried 4-0)**

3. SITE PLANS

Site Plan

3.1 SP 9-2-07, Commerce Bank, 2401 South University Drive (B-2) **(Petitioner requested a tabling to June 10, 2008)**

Mr. Breslau questioned why the petitioner requested a tabling and Ms. Bazinet responded that there was a question of ownership.

Mr. Venis made a motion, seconded by Ms. Lee, to table to June 10, 2008. In a voice vote, with Vice-Chair Engel being absent, all voted in favor. **(Motion carried 4-0)**

Modification

3.2 SPM 2-3-08, Tree Tops Park – Maintenance Compound Building, 3900 SW 100 Avenue (RS)

Valerie Moore, representing the petitioner, was present. Mr. Galluccio summarized the planning report.

Mr. Breslau was curious if the site was visible from any street. Mr. Galluccio responded that it was not visible from the street.

Ms. Moore advised that some small temporary buildings would be removed in order to construct the 13,662 square-foot maintenance compound. Mr. Breslau was surprised that the building would cost \$1,900,000. Ms. Moore responded that the amount may represent the total for two buildings which were submitted at the same time.

Committee members raised no objections and agreed that the site was isolated.

Mr. Breslau made a motion, seconded by Ms. Lee, to approve subject to the staff report. In a roll call vote, the vote was as follows: Chair Evans – yes; Vice-Chair Engel – absent; Mr. Breslau – yes; Ms. Lee – yes; Mr. Venis – yes. **(Motion carried 4-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

Chair Evans advised that the Town Council would be discussing two fire stations at the meeting of May 21st. He suggested that anyone with an interest in the item should attend the meeting to express their viewpoint.

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7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 4:12 p.m.

Date Approved: _____

Chair/Committee Member